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10 JAN 1980

MEMORANDUM	FOR:	Executive	Committee	Members
				•

FROM

SA/DDCI

SUBJECT

Agenda for Executive Committee Meeting, 16 January 1980

The Executive Committee will meet on Wednesday, 16 January 1980, at 4:00 P.M. in the DCI's conference room on two topics:

- 1. FY 1982 R&D Program Issues and Initiatives: The attached outline of the DDS&T presentation on this topic spells out the primary issues you will be asked to address: Should the DDS&T continue to develop an R&D program that is as responsive as possible to a broad range of Agency needs or should the program be consolidated to focus on only areas of highest priority through the mid-1980s? Secondly, when should this decision be made? (AIUO)
- 2. Doing More With Less: The Office of the Comptroller will brief the Committee on the results of its investigation into this topic. (A copy of the briefing outline is attached). You will be asked to consider several options for future Agency efforts in productivity measurement, enhancement, and evaluation. (AIUO)

Attachments

ADMINISTRATIVE INTERNAL USE ONLY WHEN SEPARATED FROM ATTACHMENT

as stated

GOALS/REQUIREMENTS (FY82-FY85) Not Sent to Office Directors

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Agenda

Introduction	· · · · · · ·	Mr. Dirks
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Briefing Objectives		

- Establish a basis for discussing FY82-FY85 RD&E issues
- Review RD&E issues and proposed course of action

Directorate Goals (FY82-FY85)

- Identify key cutyear objectives
- Establish some sense of priority

Projected Resources

- Develop resource picture into which RD&E program or any program has to be integrated

Observation/Assumption

- Establish, for planning purposes, an RD&E growth profile RD&E Requirements (FY82-85)
 - A look at the direction of the program as compared with FY80/81

RD&E Resource Projections

- A look at the projections of funds needed to achieve the requirement discussed above

RD&E Issues

- What needs to be done?
- When do we need to do it?

RD&E Program Recommendations

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RESOURCE PROJECTIONS

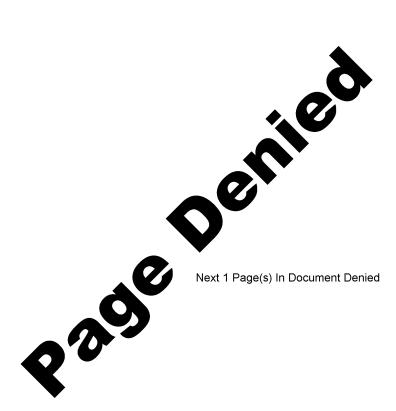
 A series of graphics depicting funding profiles associated with key activities

OBSERVATIONS/ASSUMPTIONS

 WE HAVE CRITICAL NONDEFERRABLE GROWTH AREAS IN THE DIRECTORATE WHICH REQUIRE INCREASES IN BOTH PERSONNEL AND FUNDS

THESE AREAS WILL ABSORB MOST OF THE PROJECTED
 INCREASES

THE RDSE PROGRAM MAY WELL BE LIMITED TO GROWTH
OF INFLATION PLUS 5% OR LESS



RD&E PROGRAM REQUIREMENTS

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FY80/FY81

FY82--FY85

ACENCY WIDE

- . -- DATA PROCESSING SUPPORT
- -- SECURITY SUPPORT
- --BATTERIES

EXPLORATORY RESEARCH

- --SUPPORT ALL OF ABOVE
- -- SUPPORTS NFAC PRODUCTION

AGENCY WIDE

- -- CONTINUED DATA PROCESSING SUPPORT
- -- ENHANCED SECURITY SUPPORT
- -- CONTINUED LEVEL OF EFFORT

EXPLORATORY RESEARCH

- --EXPANDED FRONT END ROLE LIKELY
- --NFAC PRODUCTION SUPPORT INCREASES SEE

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RD&E RESOURCE PROJECTS

 A graphic depicting the projected required growth in the RD&E program through FY85

RDGE ISSUES

--THE DILEMMA:

 CAN WE CONTINUE TO DEVELOP A PROGRAM THAT IS AS RESPONSIVE AS POSSIBLE TO A BROAD RANGE OF AGENCY NEEDS

OR -

• SHOULD WE CONSOLIDATE THE PROGRAM TO FOCUS ON ONLY THOSE AREAS WHICH ARE OF HIGHEST PRIORITY THROUGH THE MID-80'S.

--WHEN SHOULD THIS DECISION BE MADE

ALTERNATIVES:

- NOW, PRIOR TO THE DEVELOPMENT OF FY82 PROGRAM
- NEXT SPRING AFTER EXCOM DELIBERATIONS
- NEXT YEAR, PRIOR TO THE DEVELOPMENT OF THE FY83
 PROGRAM